

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

December 3, 2009

Closed Session (Student Hearing)

5:15 p.m.

Regular Board Meeting

6:00 p.m.

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:00 P.M.

[Note: The Board of Trustees may take action on any item posted on this Agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

Walter Hancock, President, will conduct the meeting until the election of a new President.

1. **Call to Order.** (Time_____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION____MOTION____SECOND____VOTE_____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 5/08/96, I.D. No. 3142.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 5/08/96, I.D. No. 3142.

- a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

- b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____VOTE_____

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

This is the date and time set for the Annual Organizational Meeting. The purpose of the Organizational Meeting is to elect a President, Vice-President, and Clerk. The Superintendent serves as Secretary to the Governing Board.

The Superintendent, as Secretary to the Governing Board, will conduct the election of the President for the year beginning December 3, 2009, until the next Annual Organizational Meeting in December 2010.

a. Nominations for President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

The President of the Governing Board will conduct the election of the Vice-President and the Clerk, and conduct the meeting hereafter.

b. Nominations for Vice-President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

c. Nominations for Clerk

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

d. Designation of Sam Chimento, Superintendent, as the Secretary of the Governing Board.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. Fix the time and place for its regular meetings.

Note: Currently, Regular Board Meetings are held on the first and third Thursdays of each month at 6:00 p.m.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

7. **Audience with the Board.**

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

8. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

9. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

- a. Minutes of November 12, 2009 Special Board Meeting.
- b. Minutes of November 5, 2009 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 579297-579311, Funds 1, 12, 13, and 35, in the amount of \$5,373.53.

Reports

- d. Events Calendar.

REFERENCE #1

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____
- b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

- a. Dr. Jacqueline Dolar, Assistant Superintendent, will present the Annual Evaluation of Consolidated Programs.

EXHIBIT A

11. **Staff Reports/Business Items.**

- b. It is recommended that the First Interim Report for the fiscal year 2009/2010, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

EXHIBIT B

ACTION____MOTION____SECOND____VOTE_____

- c. The negotiations proposal from the Palermo Union School District to the Palermo Teachers Association is presented for public information ("sunshining").

EXHIBIT C

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville (annual approval) be approved.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 4-8 who for the 2009/2010 school year, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that Board Resolution No. 09-22, Notice of Intent to Withdraw from Schools Excess Liability Fund (SELF), be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the 2008/2009 Helen Wilcox Elementary School Accountability Report Card be approved.

EXHIBIT D

ACTION____MOTION____SECOND____VOTE_____

11. **Staff Reports/Business Items.**

- h. Nomination for California School Boards Association Delegate Assembly will be discussed, with possible action.

ACTION_____MOTION_____SECOND_____ VOTE_____

REFERENCE #5

- i. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- j. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

12. **Board Policies and Administrative Regulations.**

None.

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ADJOURNMENT (Time _____)